

P94000078577

**WHEEL COVERS, INC.**  
**11810 US HIGHWAY 19 NORTH**  
**CLEARWATER, FL 33764**

800003442568--8  
-10/27/00--01073--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 23, 2000

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Wheel Covers, Inc.

Dear Sir or Madam:

Enclosed please find an amendment to the above corporation, together with the \$35.00 filing fee. Please file and return one copy at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,  
WHEEL COVERS, INC.

*Virginia Lebeda*

Virginia Lebeda, President

VL/dst  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 29 AM 9:02

W- 27202  
EFFECTIVE DATE  
1-1-2001

N/charge  
LPS

12-1-2000



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

November 15, 2000

**VIRGINIA LEBEDA, PRESIDENT  
WHEEL COVERS, INC.  
11810 US HWY. 19 NORTH  
CLEARWATER, FL 33764**

**SUBJECT: WHEEL COVERS, INC.  
Ref. Number: P94000078577**

We have received your document for WHEEL COVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

**Velma Shepard**  
Corporate Specialist

Letter Number: 100A00058825

**RECEIVED**  
00 NOV 29 AM 8:38  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

1-1-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

00 NOV 29 AM 9:01

---

WHEEL COVERS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation shall be changed as follows:

HUBCAPS & WHEELS, INC.

This name change is to be effective January 1, 2001.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

**THIRD:** The date of each amendment's adoption: November 22, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of November, 2000.

Signature

Virginia Lebeda

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Virginia Lebeda

Typed or printed name

President

Title